



Appointment of Corporate Secretary

Company Name: **Eight Roads Capital Advisors (UK) Limited**

Company Number: **06605826**



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New Appointment Details

Date of Appointment: **01/10/2023**

Name: **FIL INVESTMENT MANAGEMENT LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **4 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 5AB**

UK Limited Company

Registration Number: **2349713**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor